



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 7, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Saman Nget, Cambodian United Methodist Church, Long Beach (4).

Pledge of Allegiance led by David Hwangbo, Former Captain, United States Army (3).

I. PRESENTATIONS/SET MATTER

Presentation of scrolls to the Lancaster Museum of Art and History and the Eastside High School Art Department, in recognition of their efforts to reduce illegal dumping in the Antelope Valley, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Sandra Taylor, Chief Deputy Director of the Department of Human Resources, in recognition of more than 39 years of service to the County of Los Angeles, as arranged by Supervisor Knabe.
(14-0201)

S-1. 11:00 a.m.

Report by the Director of Children and Family Services on the implementation status of the Department's Strategic Plan and budgetary priorities, as requested by Supervisor Molina at the meeting of June 25, 2013. (Continued from meetings of 11-5-13 and 12-3-13) (13-3370)

Eric Preven, Dr. Genevieve Clavreul, John Walsh and Arnold Sachs addressed the Board.

Philip Browning, Director of Children and Family Services, presented a report and responded to questions by the Board. Fesia Davenport, Chief Deputy Director of Children and Family Services, was also present.

Supervisor Ridley-Thomas instructed the Director of Children and Family Services to report back to the Board with a written response to the December 30, 2013 interim report of the Blue Ribbon Commission on Child Protection.

After discussion, by Common Consent, there being no objection, the Director of Children and Family Services' report was received and filed; and the Director of Children and Family Services was instructed to report back to the Board with a written response to the December 30, 2013 interim report of the Blue Ribbon Commission on Child Protection.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Powerpoint Presentation](#)
 [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE BOARD OF DIRECTORS OF SANITATION DISTRICT NO. (2)
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 7, 2014
9:30 A.M.**

- SD-1.** Recommendation: Authorize the expenditure in the amount of \$520,000 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill Gas Collection System - 2014 project (3), to expand the existing landfill gas collection system to a recently completed refuse fill area to provide for the continued collection and disposal of landfill gas to protect public health and the environment. (14-0124)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 7, 2014
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a construction contract and all related documents with Karabuild Development Inc., using a total of up to \$1,546,321 in funding consisting of \$1,235,777 in Federal Aviation Administration funds, \$308,944 in Los Angeles World Airports funds and \$1,600 in Community Development Block Grant funds allocated to the Second Supervisorial District, to complete sound insulation improvements for up to 75 dwelling units on four properties (Project) in the unincorporated Lennox area (2); authorize the Executive Director, if necessary, to reduce the scope of work and associated monetary amount to amend or to terminate the contract, and to approve contract change orders not to exceed \$154,632 for any unforeseen Project costs, using the same source of funds; and find that the Project is exempt from the California Environmental Quality Act. (14-0147)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 7, 2014
9:30 A.M.**

- 1-P.** Recommendation: Allocate Cities Excess Funds available to the Third Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 in the amount of \$460,000 to the City of Los Angeles (City) for a grant to Community Conservation Solutions (CCS) for the Los Angeles River Greenway Project (Project) between Whitsett Avenue and Coldwater Canyon Avenue in the City of Los Angeles (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award the \$460,000 grant to the CCS for the Project after the City assigns the right to apply to CCS and if applicable conditions have been met, and to administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-0129)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 10

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley - Thomas

Kisheen Wayne Tulloss, Consumer Affairs Advisory Commission

Supervisor Yaroslavsky

Margaret J. Mott, Los Angeles County Housing Commission

David E. Ryu, Consumer Affairs Advisory Commission

Supervisor Knabe

Arun K. Bhumitra+, Board of Governors, Department of Museum of Natural History; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

John Donner, Civil Service Commission

Supervisor Antonovich

Joyce A. Ayvazi+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Isaac G.D. Barcelona+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Vivian Chan+, Consumer Affairs Advisory Commission

Josh Jordahl+, Sunshine Canyon Landfill Community Advisory Committee (SCL-CAC);

In Lieu of Election

Beth Burnam, Nancy Lee Helsley+ and Mary Ellen Strote, Resource Conservation District of the Santa Monica Mountains (14-0189)

Arnold Sachs and Dennis Washburn addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisors Antonovich and Molina: Direct all Department Heads to identify and fill at least one budgeted, vacant position that may be practicably filled with a Career Development Intern within the current 2013-14 Fiscal Year; direct the Chief Executive Officer to provide funding and budget authority to each County Department that currently has no budgeted Career Development Intern positions in the 2014-15 Fiscal Year budget; and direct the Director of Personnel, in consultation with the Director of Children and Family Services, to produce and distribute guidelines for departments to use in order to orient and train incoming Career Development Interns who are entering the workplace, and report back within 120 days.

Supervisor Antonovich amended Recommendation No. 2 of his joint motion with Supervisor Molina to instruct the Chief Executive Officer to report back on ~~provide~~ funding and budget authority to each County Department that currently has no budgeted Career Development Intern positions in the 2014-15 Fiscal Year budget. (14-0213)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Antonovich and Molina Report](#)

3. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Executive Officer to make the County seal artistically, aesthetically and architecturally correct by placing the cross on top of the San Gabriel Mission in order to accurately reflect the cultural and historical role that the Mission played in the development of the Los Angeles County region.
(14-0212)

Arnold Sachs, Eric Preven, Peter Eliasberg, Steven Lamb, David Hernandez, Dr. Genevieve Clavreul, and David Serrano addressed the Board.

Supervisors Antonovich and Knabe amended their joint motion to adopt a revised County seal by altering the seal's current depiction of the San Gabriel Mission to place a proportionally accurate cross at the apex of the roof as depicted in the exhibit shown today in order to accurately reflect the cultural and historical role that the Mission played in the development of the Los Angeles County region; and to direct the Chief Executive Officer to file the revised seal with the Registrar-Recorder/ County Clerk and to phase-in the revised seal consistent with the manner in which the current seal was phased-in following the Board's 2004 redesign of the seal (Board Order No. 25 of September 14, 2004).

John Krattli, County Counsel, responded to questions posed by the Board.

Further, Supervisor Yaroslavsky made a motion to amend the item to allow written public testimony to be submitted for the record through the end of the business day, January 7, 2014. Supervisors Antonovich and Knabe accepted Supervisor Yaroslavsky's amendment.

After discussion, the Board took the following actions:

1. **Adopted a revised County seal by altering the seal's current depiction of the San Gabriel Mission to place a proportionally accurate cross at the apex of the roof as depicted in the exhibit shown today in order to accurately reflect the cultural and historical role that the Mission played in the development of the Los Angeles County region;**

2. Directed the Chief Executive Officer to file the revised seal with the Registrar-Recorder/County Clerk and to phase-in the revised seal consistent with the manner in which the current seal was phased-in following the Board's 2004 redesign of the seal (Board Order No. 25 of September 14, 2004); and
3. Allowed written public testimony to be submitted for the record through the end of the business day, January 7, 2014.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Noes: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Antonovich and Knabe](#)
[Motion by Supervisors Antonovich and Knabe](#)
[Video](#)

4. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to seek legislation that will enhance State monitoring of foster family agencies (including both staff and the homes where children are placed), or contract with counties to perform this function; and provide full access to a database of criminal waivers that have been issued on behalf of foster family agency employees and foster parents in the County. (14-0171)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to January 14, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to enter into a license agreement with North East Trees (NET), upon approval as to form by County Counsel, that define the roles and responsibilities of NET and the Department with respect to the Tot Lot development at the Castaic Sports Complex and Jackie Robinson Park, and enables the improvements to be accepted by the Director on behalf of the County as construction is completed at each park by NET in a manner satisfactory to the Director at an estimated donated value to the County of \$388,000 at Castaic Sports Complex and \$132,000 at Jackie Robinson Park. (14-0193)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Direct our Legislative Advocates in Washington D.C. to support HR 2066 (Denham), and its companion Bill S 1710 (Whitehouse), legislation which would direct Amtrak to have one car of each passenger train, that is comprised of more than one car, dedicated to allow a ticketed passenger to transport a domesticated cat or dog in the same manner as carry-on baggage; and send a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board's support. (14-0214)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Memo](#)

7. Recommendation as submitted by Supervisor Molina: Support the South Coast Air Quality Management District's (SCAQMD) Proposed Amended Rule (PAR) 1420.1: "Emissions Standards for Lead and Other Toxic Air Contaminants from Large Lead-Acid Battery Recycling Facilities," to address toxic air contaminant emissions at large battery recycling centers; and send a five-signature letter to the SCAQMD in support of this Amended Rule prior to their January 10, 2014 hearing on this new regulation. (14-0210)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)
[Memo](#)

8. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Create a Los Angeles County Sheriff's Department Oversight Commission. One member shall be appointed by each Supervisor by October 15, 2013; and take the following related actions: (Continued from meetings of 9-17-13, 10-8-13, 11-5-13 and 11-26-13)

Direct the Executive Officer, County Counsel and the Chief Executive Officer to recommend a staffing and funding plan for the Commission, including any recommendation on compensation for the Commission and provisions for office space and equipment within 30 days and require that the staffing be in place no later than November 15, 2013; and

Direct County Counsel to draft an ordinance to include the Sheriff's Department Oversight Commission in Title 3 of the Los Angeles County Code and to propose language, consistent with existing law, formalizing the relationship between the Sheriff's Department Oversight Commission, the Office of Inspector General, and the Board. (13-4336)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was continued one week to January 14, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)

9. Recommendation as submitted by Supervisor Knabe: Instruct the Fire Chief to work with all appropriate entities to secure National Special Security Event status for the 2015 Special Olympics. (14-0211)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Knabe: Proclaim April 26, 2014 as "County of Los Angeles March of Dimes Day"; proclaim May 28 and 29, 2014 as "Blue Jeans for Babies Days" throughout Los Angeles County in support of the March of Dimes "March for Babies" Campaign, with the theme "Supporting Healthy Beginnings...Walk for Healthy Babies"; instruct the Chief Executive Officer and the Director of Internal Services to provide the necessary support services for the March of Dimes Campaign; encourage all County employees and Department/District Heads to voluntarily participate in the County 2014 March of Dimes "Supporting Healthy Beginnings...Walk for Healthy Babies," a worthwhile effort to reduce premature births and infant mortality in the County of Los Angeles; and waive the following fees, excluding the cost of liability insurance:

Waive parking fees for 50 vehicles totaling \$1,000, at the Music Center Garage for department coordinators attending the annual Coordinator's Training Workshop on February 10, 2014;

Waive parking fees for 50 vehicles totaling \$1,000, at the Music Center Garage for department coordinators attending the annual Executive Breakfast Kickoff on February 25, 2014;

Waive parking fees for 35 vehicles totaling \$700, at the Music Center Garage for department coordinators attending the campaign wrap-up meeting on August 27, 2014; and

Waive Countywide fees for setup and other support by the Internal Services Department for fundraising activities in support of the 2014 March of Dimes "March for Babies" Campaign. (14-0091)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

IV. CONSENT CALENDAR 11 - 54**Chief Executive Office**

11. Recommendation: Accept \$2,151,895 in funding for the Fiscal Year 2013 Emergency Management Performance Grant as distributed by the California Governor's Office of Emergency Services fully funded by the Department of Homeland Security, to support comprehensive emergency management activities at the local levels and to encourage the improvement of preparedness, response, recovery, and mitigation capabilities for all hazards and disasters, for the term of July 1, 2013 through June 30, 2014; adopt the Governing Body Resolution which authorizes the Chief Executive Officer to apply for, sign and execute Emergency Management Performance Grant awards, and all future amendments, modifications, extensions, and augmentations as necessary for the grant funds; approve an appropriation adjustment in the amount of \$2,152,000 for Services and Supplies to appropriately allocate the enhanced level of funding under the grant; and authorize the Chief Executive Officer to enter into subrecipient agreements with Disaster Management Area Coordinators providing for use and re-allocation of the funds, and to execute all future applications, amendments, modifications, extensions, and augmentations relative to the subrecipient agreements as necessary. **4-VOTES** (14-0161)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Board Letter](#)

12. Recommendation: Consider and adopt the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that occupancy of 8,526 sq ft of office space and 24 parking spaces (Project) located at 420 East 3rd Street, Los Angeles (1) by the Department of Mental Health will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County to approve the ND; also approve and instruct the Chairman to sign an eight-year lease agreement with Little Tokyo Associates, LLC (Landlord), for the use of space to relocate the Department's Skid Row Management Team and Service Area 4 Navigator Teams at a maximum first-year rental cost of \$283,974, and a maximum one-time tenant improvement reimbursement of \$596,820, paid by the Department via a lump sum payment, fully funded by the Los Angeles County Mental Health Services Act funds; authorize the Director of Internal Services, or the Landlord, at the direction of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$225,500, paid by the Department via a lump sum payment; authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services to implement the Project, with the lease effective upon Board approval but with the term and rent commencing upon completion of the improvements by the Landlord and acceptance by the County; and authorize the Chief Executive Officer to exercise the two renewal options by providing 180 days written notice to the Landlord prior to the end of the initial term, or the first option term. (Continued from meeting of 12-17-13) (13-5705)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78103

13. Recommendation: Consider and adopt the Negative Declaration (ND) together with the fact that no comments were received during the public review process for a seven-year lease agreement with Mont-Park, L.P. (Landlord), for the Sheriff's Department occupancy of 42,547 rentable sq ft of office space and 124 parking spaces (Project) located at 1 Cupania Circle, in the City of Monterey Park (1); find that the Project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County to approve the ND; approve and instruct the Chairman to sign the lease agreement with the Landlord, at a maximum annual rental cost of \$893,487, at 100% Net County Cost; authorize the Director of Internal Services or the Sheriff, at the discretion of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$1,200,000; and authorize the Chief Executive Officer, the Director of Internal Services and the Sheriff to implement the Project, with the lease being effective upon Board approval and the term and rent commencing upon substantial completion of improvements by the Landlord and acceptance by the County. (14-0184)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued one week to January 14, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

14. Recommendation: Adopt a joint resolution between the County and the City of Palmdale (City) (5), approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of unincorporated territory to the City known as Annexation 2011-07, consisting of approximately 20 acres located between 10th Street West and 11th Street West, north of Avenue O, and on the east side of 11th Street West from Avenue O to Avenue O-4; withdrawal from the County Lighting Maintenance District 1687, exclusion from County Lighting District Landscaping and Lighting Act-1 unincorporated zone, detachment from County Road Maintenance District No. 5, and withdrawal from the County Public Library System. (14-0153)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

15. Recommendation: Approve an appropriation adjustment transferring \$4,300,000 in funding from the Sheriff's Department to the Provisional Financing Uses budget to replenish funding for the completion of the communication data center project in the amount of \$2,100,000; the purchase of two shooting simulators in the amount of \$600,000; and the completion of the mobile data computer and console switch interface project in the amount of \$1,600,000. (14-0141)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

16. Recommendation: Approve the project formulation documentation and authorize the LA Plaza Cultura Village Project description, as submitted by the LA Plaza de Cultura y Artes Foundation, as the framework for the study and assessment of a proposed development of two County-owned parcels in the vicinity of Hill and Spring Streets in the City of Los Angeles (1), to activate an underutilized portion of the El Pueblo District which will create a new mixed-use urban area for downtown Los Angeles; and find that the approval of the recommended action is exempt from the California Environmental Quality Act. (14-0154)

Cecilia Estolano, Edwin Stickel and Raul Salinas addressed the Board.

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

County Operations

17. Recommendation: Adopt findings and conditions for approval of Project No. R2010-01071-(3), which consists of Conditional Use Permit No. 2011-00012-(3) and Oak Tree Permit No. 2011-00011-(3), to authorize the construction and maintenance of two single-family residences on two existing adjacent vacant lots on approximately 4.65 gross acres, located at 29153 Craggs Drive, Malibou Lake, in the Santa Monica North Area Plan, in the Malibu Zoned District, applied for by Donald Haskin. (On August 27, 2013, the Board indicated its intent to approve the project subject to various modifications).
(County Counsel) (13-1641)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Findings and Conditions](#)

18. Recommendation: Adopt findings and conditions for approval of Project No. TR071216-(5), which consists of Conditional Use Permit No. 2009-00126-(5), Oak Tree Permit No. 2009-00041-(5), and Parking Permit No. 2010-00002-(5), to authorize development of indoor filming studio facilities, sound stages, and other supporting facilities, located at 19802 Placerita Canyon Road, in the Santa Clarita Valley, applied for by Golden Oak Ranch Properties. (On August 27, 2013, the Board certified and adopted the Final Environmental Impact Report for the project, adopted Findings and a Statement of Overriding Considerations and a Mitigation and Monitoring and Reporting Program, and indicated its intent to approve the project). **(County Counsel)** (Relates to Agenda Item Nos. 19, 20, and 54)

Cam Noltemeyer and Lynne Plambeck addressed the Board.

After consultation with County Counsel, Supervisor Antonovich clarified and modified the wording of No. 70 of the Conditions of Approval as follows:

70. The County Oak Tree regulations require planting of 444 mitigation oak trees. Pursuant to agreement with the Permittee, the Permittee shall plant at least 1,600 mitigation oak trees and guarantee survival of 1,144 of those oak trees through a seven-year monitoring period.

In addition, Supervisor Antonovich requested the Director of Public Works to report back to the Board relative to the issue of water supply in the Santa Clarita area.

After discussion, on motion of supervisor Antonovich, seconded by Supervisor Molina, this item was adopted as clarified. (13-3336)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Findings and Conditions Report](#)
[Video](#)

19. Recommendation: Adopt a resolution approving Plan Amendment No. 2009-00010-(5), to amend the land use designation in the 1990 Santa Clarita Valley Area Plan, a component of the Los Angeles Countywide General Plan, for a 44-acre portion of property at Golden Oak Ranch Properties, located at 19802 Placerita Canyon Road, in the Newhall Zoned District, from HM (Hillside Management) and W (Floodway/Floodplain) to C (Commercial). (On August 27, 2013, the Board certified and adopted the Final Environmental Impact Report for the project, adopted Findings and a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for the project, and indicated its intent to approve the project). **(County Counsel)** (Relates to Agenda Item Nos. 18, 20 and 54) (14-0102)

Cam Noltemeyer and Lynne Plambeck addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Adopt findings and conditions, and order for approval of Vesting Tentative Tract Map No. TR071216-(5), to authorize development of indoor filming studio facilities, sound stages, and other supporting facilities located at 19802 Placerita Canyon Road in the Santa Clarita Valley, applied for by Golden Oak Ranch Properties. (On August 27, 2013, the Board certified and adopted the Final Environmental Impact Report for the project, adopted Findings and a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for the project, and indicated its intent to approve the project). **(County Counsel)** (Relates to Agenda Item Nos. 18, 19 and 54) (14-0103)

Cam Noltemeyer and Lynne Plambeck addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Findings and Conditions](#)
[Video](#)

- 21.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account Number 12790997 in amount of \$7,598.24

LAC+USC Medical Center - Account Number 12497194 in amount of \$11,476.95

Olive View-UCLA Medical Center - Account Number 12777109 in amount of \$4,353.51

Harbor-UCLA Medical Center - Account Number 12581568 in amount of \$8,306.90

LAC+USC Medical Center - Account Number 12567012 in amount of \$1,350.02

LAC+USC Medical Center - Account Number 12802158 in amount of \$33,333.

Harbor-UCLA Medical Center - Account Number 12777144 in amount of \$13,184.77

Harbor-UCLA Medical Center - Account Number 12550372 in amount of \$4,925.49 (14-0126)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

- 22.** Recommendation: Approve and authorize the Director of Health Services to execute a Work Order for Property Related Tenant Services (PRTS) to augment existing work orders under the Supportive Housing Services Master Agreement (SHSMA) with West Bay Housing Corporation, to operate a Flexible Housing Subsidy Pool, which will create a responsive and flexible mechanism to secure safe, decent, and affordable housing for patients who are homeless and who have complex physical and behavioral health conditions, effective upon Board approval through June 30, 2017, for a total estimated maximum obligation of \$13,000,000 for the four-year term, with provisions to extend the term for up to two additional five-year periods, subject to extension of the SHSMA; also authorize the Director to amend the Work Order to accept future funding from Participating Funders (governmental, non-profit, and private organizations), and to add the funds to the Work Order and concurrently increase the maximum obligation by up to 100%; and authorize the Director to exercise the two additional five-year extension options through June 30, 2027, provided the option terms for the SHSMA have been exercised, to ensure patients have access to PRTS and stable housing. **(Department of Health Services)** (Continued from meeting of 12-10-13) (13-5596)

By Common Consent, there being no objection, this item was continued one week to January 14, 2014.

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the foregoing motion was reconsidered and held for discussion.

Supervisor Yaroslavsky made a motion to instruct the Director of Health Services to:

- 1. Within 30 days, submit to the Board a plan developed collaboratively with the Directors of Mental Health, Public Health and Public Social Services for the provision of integrated health, mental health, substance disorder and benefits establishment services to the various clients as needed for the Department of Health Services' (DHS) Supportive Housing program. The plan should identify the composition of clients who will be housed including the projected number of clients, levels of mental health, substance disorder and health services, and the amount and source of funding required to sustain the necessary service programs for the various clients;**

2. **Submit quarterly reports to the Board on the DHS Supportive Housing program outcomes including funds, costs, number and composition of clients housed; integrated health, mental health, substance disorder and benefits establishment results; utilization rate and duration of housing subsidies, number of clients transitioning off of housing subsidies, and characteristics of housing units secured; and**
3. **Submit a comprehensive evaluation report of the Housing Subsidy and Housing for Health program to the Board in early 2017, including a preliminary cost benefit analysis, any recommended program improvements, and return to the Board for authority to exercise additional extension options after the evaluation report is submitted.**

After discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item, as amended by Supervisor Yaroslavsky, was continued one week to January 14, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)
[Video](#)

23. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with SpecialtyCare Cardiovascular Resources, Inc. (SCR), to extend the term for three years for the period of February 1, 2014 through January 31, 2017, effective upon Board approval, with options to extend the term for up to two additional one-year periods, for the continued provision of Intra-Aortic Balloon Pump and Clinical Perfusion Technician services at Harbor-UCLA Medical Center (2), with no increase to the rates, at an estimated annual cost of \$1,010,000; also authorize the Director to execute future amendments to extend the term periods through January 31, 2019; update the list of equipment SCR will provide during the extension periods; and to update and add Board required provisions.
(Department of Health Services) (14-0133)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute 134 Legal Entity Agreements with various Legal Entity contractors, which will supersede each Legal Entity Contractors' existing agreement for mental health services in order to implement Medicaid Coverage Expansion under the Patient Protection and Affordable Care Act (ACA), and to ensure uniformity of all Legal Entity Agreements, for a total maximum contract amount (MCA) of \$960,667,933 for Fiscal Year 2013-14, \$545,431,356 for Fiscal Year 2014-15, and \$3,360,934 for Fiscal Year 2015-16, effective January 1, 2014, the term of each agreement will be the same term as the Legal Entity contractor's existing agreement, either through June 30, 2014, June 30, 2015, or June 30, 2016; and authorize the Director to: **(Department of Mental Health) 4-VOTES** (Continued from meeting of 12-17-13)

Approve an appropriation adjustment in the amount of \$21,584,000, to increase Services and Supplies to provide the additional spending authority to implement Medicaid Coverage Expansion under the ACA, fully funded by Federal Medi-Cal; and

Authorize the Director to prepare and execute future amendments to the agreements, including amendments that increase the MCAs, provided that the County's total payment in any Fiscal Year does not exceed an increase of 20% from the applicable MCA, the per diem rate increase does not exceed rates established by the State for the Institutions for Mental Disease providers only, any such increase is used to provide additional services or to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes. (13-5722)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community Services

- 25.** Recommendation: Authorize the Director of Parks and Recreation to execute Master Agreements with AquaBio Environmental Technologies, Inc., Clean Lakes, Inc., Natures Image, Inc., DeAngelo Brothers, Inc., and AquaTechnex, LLC, for an annual aggregate amount of \$200,000 and an anticipated maximum Master Agreement amount of \$1,000,000 for a term of five years, effective February 1, 2014, to provide as-needed aquatic weed and algae growth control services for the Department of Parks and Recreation (1, 2, 4 and 5); amend the scope of work to add or delete facilities, not to exceed the maximum Master Agreement aggregate amount; and find the proposed approval of the as-needed aquatic weed and algae growth control services Master Agreements are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (14-0106)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Director of Parks and Recreation to execute an amendment to the contract with Rich Meier's Landscaping, Inc. for a total annual contract cost of \$8,665, with four one-year renewal options for a maximum potential term of five years, and an anticipated total maximum contract cost of \$43,325, effective February 1, 2014, to extend the term of the Landscape and Ground Maintenance Services contract for Landscaping and Lighting Act District 2, Zone 26, Emerald Crest (5); authorize the Director to exercise the renewal options annually, if in the opinion of the Director the contractor has successfully performed the previous contract period and the services are still required and cost effective, which may include a cost of living adjustment subject to approval by the Chief Executive Officer; authorize the Director to increase the contract cost for Zone 26 by up to \$3,000, annually for a total maximum contract cost of \$11,665 as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to a maximum of \$58,325; and find that the proposed contract amendment is exempt from the California Environmental Quality Act.
(Department of Parks and Recreation) (14-0108)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Find that the road improvement on Durfee Avenue/Peck Road from Thienes Avenue to Rush Street (Project) is of general County interest, and that County aid in the form of Aid-to-Cities shall be provided to the City of South El Monte (1) in the amount of \$24,872, to be expended in accordance with all applicable provisions of the law relating to funds derived from the Highway Users Tax; adopt a resolution approving the allocation of the City of South El Monte Aid-to-Cities funds in the amount of \$24,872, to fund a portion of the Project's cost; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**

4-VOTES (14-0109)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Acting as a responsible agency, adopt a resolution that increases the County aid in the form of Highways-Through-Cities (Project) funds provided to the City of Downey (City) (4), from \$476,000 to \$785,000 to be expended in accordance with all applicable provisions of law relating to funds derived from Proposition C local sales tax; authorize the Director of Public Works to execute an amendment with the City and the County to provide for the City to procure and install video detection and related equipment at 16 intersections within the City, as part of the City's Advanced Transportation Management System, and for the County to deposit with the City \$309,000 for procurement and installation, with the City to finance all costs over \$309,000, and upon completion and final accounting of the system, the City will return any unused funds to the County; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** **4-VOTES** (14-0117)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 29.** Recommendation: Adopt resolutions finding that the traffic signals modification and synchronization project (Project) in the Cities of Pasadena and Arcadia (5) is of general County interest and that County-aid in the form of Highways-Through-Cities funds toward the cost of the Project shall be provided to the Cities in accordance with all applicable provisions of law relating to the funds derived from Proposition C local sales tax in the amounts of \$129,880 and \$16,800 for the Cities of Pasadena and Arcadia, respectively; authorize the Director of Public Works to approve up to 10% of the County's estimated Highways-Through-Cities funds in the amounts of \$12,988 and \$1,680 for the Cities of Pasadena and Arcadia, respectively, for any costs of unforeseen items that may occur; adopt a resolution finding that the project for roadway and intersection improvements (Roadway Improvement Project) in the City of Arcadia is of general County interest and that County-aid in the form of Aid-to-Cities funds toward the cost of the Roadway and Improvements Project shall be provided to the City of Arcadia in accordance with all applicable provisions of law relating to the funds derived from the Highway Users Tax in the amount of \$80,670; approve the Project and instruct the Chairman to sign the cooperative agreements with the Cities of Pasadena and Arcadia for the Project's preliminary engineering and final design and administration of construction with the Cities of Pasadena and Arcadia and the County to finance their respective jurisdictional shares of the cost of the Project in the amounts of \$946,400 for the City of Pasadena, \$154,470 for the City of Arcadia, and \$1,860,130 for the County, with the total cost of the Project estimated to be \$2,961,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**

4-VOTES (14-0119)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 78100 and 78101

- 30.** Recommendation: Authorize the Director of Public Works to enter into two Memoranda of Agreement with the U.S. Army Corps of Engineers (Corps), Los Angeles District, to provide funds in the total amount of \$1,495,000 over a three-year term, for expedited permit evaluation and related services by the Corps for County-designated priority projects under the Corps' Clean Water Act Section 404 and 33 United States Code Section 408 permitting jurisdiction, and to act as the County's Principal Representative under the Memoranda of Agreement; and authorize the Director to execute amendments to the two Memoranda of Agreement with the Corps to increase the amount of funds to be provided by the County, not to exceed a total amount of \$1,800,000 for both Memoranda over the three-year term, to revise the list of priority projects for each Memoranda, and to make other minor modifications to each Memoranda if the Director determines that any such amendment is in the best interest of the County or its special districts. (Department of Public Works) (Continued from meetings of 12-10-13 and 12-17-13)

Also, report by the Director of Public Works on language that might be included in the Board letter to specifically state that no work is to be undertaken on the Ballona Wetlands Restoration Project prior to the development of an Environmental Impact Report or other environmental documents needed and the Board's initial approval; as well as, what public review and environmental study would be required as it relates to the Ballona Wetlands Restoration Project, as requested at the meeting of December 17, 2013. (13-5566)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued one week to January 14, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Report](#)

- 31.** Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a one-year contract with Southland Transit, Inc. in the annual amount of \$649,188, for the Sunshine Shuttle Service in the unincorporated community of South Whittier (4), the annual sum includes \$50,000 for major vehicle repair work and graphics to County-provided service vehicles, effective February 1, 2014, or upon Board approval, whichever occurs last, with four one-year renewal options and a month-to-month extension up to six months for a maximum potential total contract term of 66 months; authorize the Director of Public Works to increase the contract amount up to an additional 10% of the contract sum for the initial one-year term and to annually increase the contract amount up to an additional 10% of the annual contract sum for renewal option years for unforeseen, additional work within the scope of the contract, if required; also authorize the Director to renew the contract for each additional renewal option; approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act.
(Department of Public Works) (14-0112)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78102

32. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Wildan Engineering, AHBE Landscape Architects, Gruen Associates, Mia Lehrer + Associates, and Tatsumi and Partners, Inc., for a maximum amount not to exceed \$1,000,000 for each firm, for a total combined amount of \$5,000,000, to provide as-needed landscape architectural/engineering design services for various County projects for a three-year term plus two one-year extension options, to commence on the date of full execution of the contract unless otherwise modified; where services for a given project have been authorized by the County but are not completed by the consultant prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services; and authorize the Director to exercise the two one-year extension options on the agreements at the discretion of the Director based upon the level of satisfaction with the services provided. **(Department of Public Works)** (14-0090)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

33. Recommendation: Find the bids from Horizons Construction Co. Int'l, Inc., C 1 Construction Corp., and Los Angeles Engineering, Inc., nonresponsive as these bidders did not meet the experience requirement for bridge construction; find the bids from G.B. Cooke, Inc. and Granite Construction Co. nonresponsive as these bidders did not include all the required documentation required by the bid solicitation; award and authorize the Director of Public Works to execute a construction contract with CPO Enterprises, Inc. in the amount of \$887,785, for Project ID No. RDC0012504 - Fitch Avenue over Mint Canyon Wash for removal of a timber bridge, construction of a single-span reinforced concrete T-girder bridge, and asphalt concrete pavement on base material, curb and gutter, sidewalk, and drainage structures, in the unincorporated community of Forrest Park (5). **(Department of Public Works)** (14-0111)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and establish the following Capital Projects and corresponding project budgets for the Fire Camps Life Safety Improvements Projects in Supervisorial Districts 3 and 5 (Projects) in an aggregate total amount of \$20,000,000; authorize the Director of Public Works to manage and deliver the construction of the Projects; award and execute consultant services agreements, amendments, and supplements within the same authority and limits delegated for County Capital Projects; and to accept the Projects and release retention; and find that the Projects are exempt from the California Environmental Quality Act: **(Department of Public Works and Fire Department)**

Fire Camp 11, Capital Project No. 87157 in the amount of \$6,200,000;

Fire Camp 13, Capital Project No. 87158 in the amount of \$3,200,000;

Fire Camp 14, Capital Project No. 87159 in the amount of \$3,300,000;

Fire Camp 16, Capital Project No. 87160 in the amount of \$1,200,000;
and

Fire Camp 19, Capital Project No. 87161 in the amount of \$6,100,000.
(14-0066)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve and establish Capital Project No. 88955 for the Henninger Flats Potable Water and Septic Systems Refurbishment Project (Project) located at 2260 Pinecrest Drive, in the City of Altadena (5); approve the \$1,864,000 total Project budget; authorize the Director of Public Works to carry out, manage and deliver the design and construction of the Project on behalf of the Consolidated Fire Protection District; award and execute consultant services agreements, amendments, and supplements related to the Project within the same authority and limits delegated to the Director of Public Works for County Capital Projects, and accept the Project and release retention; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department)** (14-0067)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve and establish the Antelope Valley Communications Center Project, Capital Project No. 69706 (Project), located at 5210 West Avenue I in the unincorporated area near Lancaster (5); approve the total Project budget of \$1,065,600; authorize the Director of Public Works to deliver the Project; approve an appropriation adjustment transferring \$1,066,000 from Provisional Financing Uses - Capital Projects and various to the Project; authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of material and installation services for a new modular building at an estimated cost of \$300,000 for the Project; authorize the Director of Public Works to complete the site improvements for the Project using a Board-approved Job Order contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-0127)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 37.** Recommendation: Find that a portion of Brea Canyon Cutoff Court west of Brea Canyon Cutoff Road in the unincorporated community of Rowland Heights (4) has been determined to be excess with no in-place public utility facilities and not required for street or highway purposes and that it may, therefore, be vacated pursuant to provisions in the California Streets and Highways Code; find that the easement is not useful as a nonmotorized transportation facility; adopt the resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-0113)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

38. Recommendation: Find that the easement for public highway purposes on Delden Road north of Placerita Canyon Road in the unincorporated community of Newhall (5) has been impassable for vehicular travel for five consecutive years and no public money has been expended for maintenance during such period; find that the easement has been determined to be excess with no in-place public utility facilities and not required for street or highway purposes and that it may, therefore, be vacated pursuant to provisions in the California Streets and Highways Code; find that the easement is not useful as a nonmotorized transportation facility; adopt the resolution of summary vacation; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk. **(Department of Public Works)** (14-0115)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

39. Recommendation: Find that the easement for airspace purposes southeast of Constitution Avenue in the unincorporated community of Stevenson Ranch (5) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, and has been determined to be excess and there are no public facilities located within the easement and that it may, therefore, be vacated pursuant to provisions in the California Streets and Highways Code; adopt the resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-0116)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

40. Recommendation: Approve the revised total budget of \$3,170,000 for the Castaic Animal Care Center Spay/Neuter Clinic and Administration Building Project, Capital Project No. 77545 (Project), located at 31044 Charlie Canyon Road in the unincorporated area of Castaic (5); approve an appropriation adjustment transferring \$270,000 from Provisional Financing Uses - Capital Projects to the Project; find the bid of Zone 26 Construction, Inc., the apparent low bidder for the Project, to be nonresponsive for failure to include the required form of bid bond, and for failure to sign the bid bond; find that Woodcliff Corporation is the apparent lowest responsive and responsible bidder; award a construction contract to Woodcliff Corporation in the amount of \$1,848,000 for the Project; and authorize the Director of Public Works to determine, in accordance with the applicable contract and bid documents, whether the contractor has satisfied the conditions for contract award; and authorize the Director to execute the construction contract with Woodcliff Corporation, and to establish the effective contract date. **(Department of Public Works)** (14-0128)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

41. Recommendation: Find that the requested change in work related to construction of a soldier-pile retaining wall, metal beam guardrail, and asphalt concrete pavement on base material, with an increase in the contract amount of \$517,391, will have no significant effect on the environment and approve the change and increased contract amount for Project ID No. RDC0015743 - Big Rock Creek Road at 2,200 ft. south of Mile Marker 0.60, for hard bedrock material, in the unincorporated community of Valyermo (5), performed by Environmental Construction, Inc. **(Department of Public Works)** (14-0118)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 42.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as the Chief Engineer of the District, to enter into a cooperative agreement with the City of Los Angeles Department of Water and Power (LADWP), for construction of the Lopez Spreading Grounds Improvement Project (Project) (3), providing for LADWP to provide a maximum of \$2,000,000, 50% of the Project's total cost of \$4,000,000. **(Department of Public Works)** (14-0121)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 37, Acton, and 40, Antelope Valley (Districts) (5), authorize the Director of Public Works to execute a settlement agreement between the Districts and Lehman Brothers, successor in interest to Palmdale Hills Property, LLC, and its predecessor in interest, SunCal, providing that all parties will execute an amendment to the Ritter Ranch Amended and Restated Water System agreement between the Districts, and a Stipulation resolving District 37, and District 40's objections to bankruptcy proceeding. **(Department of Public Works)** (14-0120)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was referred back to the Department of Public Works.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

44. Recommendation: Accept Proposition 63 funds in the amount of \$25,000 from the California Department of Veterans Affairs (CDVA); authorize the Director of Military and Veterans Affairs to use the funds for one full-time equivalent position for the Veteran System Navigator Program for mental health outreach activities that assists Veterans transitioning from military to civilian life, for the grant period of January 1, 2014 through October 31, 2014; and authorize the Director to amend the contract with the CDVA, as necessary, to accept additional funding should such funds become available. **(Department of Military and Veterans Affairs)** (14-0188)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

45. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the open-competitive purchase solicitation of two quint-type aerial ladder apparatus at a total estimated cost of \$2,080,000 for both apparatus, to allow the District to maintain the current apparatus replacement schedule and will enable the District to provide prompt, skillful, and cost-effective fire protection and life safety services; and find that the purchases are exempt from the California Environmental Quality Act. **(Fire Department)** (14-0104)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 46.** Recommendation: Approve and instruct the Chairman to sign a bailment agreement with the San Dimas Mountain Rescue Team (SDMRT), for the use of the 2008 Big Tex utility trailer (Trailer) by the Sheriff Department's SDMRT (5) primarily for transporting equipment to and from search sites, at no cost to the County, effective upon Board approval and terminating in six years or upon five days advance written notice by one party to another; and send a letter to SDMRT expressing the Board's appreciation for their generous loan and use of the Trailer. **(Sheriff's Department)** (14-0135)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78104

- 47.** Recommendation: Authorize the Sheriff to execute the State and Local High Intensity Drug Trafficking Area Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration (DEA), for participation in the Los Angeles High Intensity Drug Trafficking Area, Southern California Drug Task Force (SCD Task Force) Program, with reimbursement of certain Departmental costs by the DEA in the amount of \$309,636 annually, commencing upon execution by both parties and terminating on September 30, 2014; and authorize the Sheriff to execute all amendments and modifications to the agreement, as necessary, for the effective participation in the SCD Task Force Program. **(Sheriff's Department)** (14-0114)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

48. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$5,504.37.
(Sheriff's Department) (14-0057)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jacqueline Arce, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 420 124, in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit arises from an alleged wrongful detention of minors by the Department of Children and Family Services. (Continued from meeting of 12-17-13) (13-5717)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich
Noes: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 50.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled County of Los Angeles v. PDQ Personnel Services Inc., et al., Los Angeles Superior Court Case No. BC 485 655, whereby the County will accept payment in the amount of \$500,000.

This lawsuit contends PDQ Personnel Services, Inc. and its successor in interest is contractually obligated to indemnify the County with respect to certain workers' compensation claims. (13-5599)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 51.** Request from the City of Arcadia to render specified services relating to the conduct of an All Mail Ballot General Municipal Election to be held April 8, 2014. (14-0064)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 52.** Request from the City of Santa Clarita to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2014.
(14-0089)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 53.** Request from the Garvey School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2013 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$9,000,000, and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds.
(14-0063)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinance for Adoption

- 54.** Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the 1990 Santa Clarita Valley Area Plan, a part of the General Plan of the County of Los Angeles, relating to the Newhall Zoned District No. 118, Zone Change Case No. 2009-00012-(5), applied for by Golden Oak Ranch Properties. (On August 27, 2013, the Board certified and adopted the Final Environmental Impact Report for the project, adopted Findings and a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for the project, and indicated its intent to approve the project.) (Relates to Agenda Item Nos. 18, 19 and 20) (14-0105)

Lynne Plambeck and Cam Noltemeyer addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board adopted Ordinance No. 2014-0001Z entitled, "An ordinance amending Section 22.16.230 of Title 22 – Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the 1990 Santa Clarita Valley Area Plan, a part of the General Plan of the County of Los Angeles, relating to the Newhall Zoned District No. 118." This ordinance shall take effect February 6, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

V. DISCUSSION ITEMS 55 - 59

- 55.** Six-month progress report by the Chief Probation Officer related to the contracted comprehensive services being provided to the AB 109 population, including the HealthRight360 contract, as requested at the meeting of June 25, 2013. (14-0192)

Karren Lane, De-Angela McVay, John Walsh and Arnold Sachs addressed the Board.

Reaver Bingham, Chief Deputy Probation Officer, presented a report to the Board.

After discussion, by Common Consent, there being no objection, the Chief Probation Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)

- 56.** Report and recommendations by the Chief Executive Officer regarding any State findings and legislative changes to the Congestion Management Program (CMP) Statute and on the next steps to work with the Metropolitan Transportation Authority and others on meeting the requirements of the CMP for Los Angeles County, as requested at the meeting of June 25, 2013. (14-0191)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, presented a report to the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

57. Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

By Common Consent, there being no objection, this item was continued to February 11, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Report](#)

58. Report by the Chief Executive Officer and Director of Public Works on consideration of including veterans in a Local Worker for Hiring program; and on the impact this would have on construction projects, as requested at the meeting of November 19, 2013; also report by the Chief Executive Officer on the unemployment rate confronting veterans in Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of November 5, 2013. (Continued from meetings of 11-26-13, 12-10-13 and 12-17-13) (13-5482)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to January 14, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Report](#)

59. Report by Chief Executive Officer on why counties are being denied the option to secure contracts with public and private correctional facilities to assist with the needs of the AB 109 population; and on whether there is an option for the County to contract with those Correctional Facilities now that the State is contracting with all of the public correctional facilities, as requested at the meeting of December 17, 2013. (14-0190)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to January 14, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)

VI. MISCELLANEOUS

- 60. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 60-A.** Recommendation as submitted by Supervisor Knabe: Oppose revisions to the Marina del Rey Harbor Toxic Pollutants Total Maximum Daily Load regulation, as currently proposed by the Los Angeles Regional Water Quality Control Board (Regional Board), which if adopted, would have significant economic impact to the County and its constituency in and around the marina; and direct the Director of Public Works, in collaboration with the Acting Director of Beaches and Harbors, County Counsel, and the Chief Executive Officer, to collectively provide written comments to the Regional Board by January 15, 2014. (14-0244)

Douglas Fay, Kathy Knight, Allyn Rifkin, Patricia McPherson, Robert Thorpe, Marcia Hanscom, Janet Zaldua and other interested persons addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

- 61. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 61-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Agricultural Commissioner/Director of Weights and Measures to report back in 30 days with recommendations to enhance inspection and certification processes, at the State and local levels, to protect consumers from deceptive practices by some produce sellers, with the report to include current funding, staffing and revenue sources for both State and County programs. (14-0272)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 61-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to report back on enhancing the water supply, including cloud seeding, and any new technology that has been developed since the Department's last report. (14-0276)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)

Public Comment 63

- 63.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eric Preven, Daniel Gottlieb, Alan Clayton, Marcia Hanscom, Cam Noltemeyer, John Davis, Oscar Muhamad, Sherry Hernandez, Lynne Plambeck, John Newcombe, Patricia Mcpherson, Steven Lanb, John Ulloth, Arnold Sachs, Douglas Fay, Kathy Knight, David DeLange, Richard Robinson, David Serrano, John Walsh, Jabriel Muhammad, and Morris Griffin addressed the Board. (14-0284)

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Lynne Plambeck addressed the Board on issues related to the placement of an injection well in Significant Ecological Area 64. During the discussion, Supervisor Antonovich requested the Director of Public Works to review the concerns raised by Ms. Plambeck, and report back to the Board. (14-0302)

Attachments: [Administrative Memo](#)
 [Report](#)

Adjournments 64

64. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Carmen Zapata

Supervisor Molina

Alicia Brown

Ismael Pereira

Supervisors Ridley-Thomas, Antonovich and All Members of the Board

Samuel Bingham

Supervisor Ridley-Thomas and All Members of the Board

Joseph Gantt

Supervisors Ridley-Thomas and Knabe

Paul Blair

Supervisor Ridley-Thomas

James Avery

Charles Edward Cameron

Janett Humphries

John Robert Ramsey

Marjorie Taylor

Alford Lee Toliver

Henrietta Elmore Willis

Will Eva Echols

Supervisors Yaroslavsky, Antonovich and All Members of the Board

David Pregerson

Supervisor Yaroslavsky

Bob Brennan

Edgar Bronfman

Ted Flier

Rose Gilbert

Jacqueline Jubas

Sylvia Weisz

Steven Wong

Supervisor Knabe

Jim Buescher

John W. Shainline

Erma P. Wood

Supervisors Antonovich, Yaroslavsky and All Members of the Board

Phil Everly

Supervisors Antonovich and Yaroslavsky

Jokichi Takamine III

Supervisor Antonovich

Victor L. Alberts

Marvin Floyd Amstutz

Sharon Ann Anderson

Belia Eliza Baray

John J. Collins

Virginia Mildred Crystal

Catherine Sally Dalley

Rial C. Denison

Donald Brodie Dickinson

Alma Grayci Espinoza

Ruby Etter

John S. Fuller

Allene Goldman

Edward C. Hartman

Beatrice Geneva Kaastad

Leola Sudduth Kennedy

Lawrence Kitchen

Mike Levine

John James McElhiney

Paul McIver

Alma McKowan

Jerry Norton

Barbara J. Pearson

Roy Stine

John Alexander Sturgeon

Carolyn T. Sullivan

Lily Wong (14-0336)

VIII. NOTICES OF CLOSED SESSION FOR JANUARY 7, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-1978)**CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California

County Negotiators: William T Fujioka

Negotiating Parties: Martin Luther King, Jr.-Los Angeles Healthcare Corporation

Under Negotiation: Price and Terms

In Open Session, this item was continued one week to January 14, 2014.
(13-2027)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

John Krattli, County Counsel, addressed the Board.

Prior to adjourning to Closed Session, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board added a closed session to this agenda for consideration of candidates, pursuant to Government Code Section 54957, for appointment to serve in the position of Sheriff upon its vacancy.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Video](#)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-5. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for appointment to serve in the position of Sheriff upon its vacancy.

No reportable action was taken. (14-0281)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 1/7/2014](#)

Closing 65

Open Session adjourned to Closed Session at 1:42 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

CS-2.

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8

To provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California

County Negotiators: William T Fujioka

Negotiating Parties: Martin Luther King, Jr.-Los Angeles Healthcare Corporation

Under Negotiation: Price and Terms

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

Consider candidates for appointment to serve in the position of Sheriff upon its vacancy, pursuant to Government Code Section 54957, Public Employment

Closed Session convened at 2:05 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:56 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 2:58 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:59 p.m.

The next Regular Meeting of the Board will be Tuesday, January 14, 2014 at 9:30 a.m. (14-0335)

The foregoing is a fair statement of the proceedings for the meeting held January 7, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By Angie Johnson
Angie Johnson
Chief, Board Services Division